



CITY OF BLACK DIAMOND
July 21, 2011 Meeting Agenda
25510 Lawson St., Black Diamond, Washington

7:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL

PUBLIC COMMENTS: Persons wishing to address the City Council regarding items of new business are encouraged to do so at this time. When recognized by the Mayor, please come to the podium and clearly state your name and address. Please limit your comments to 3 minutes. If you desire a formal agenda placement, please contact the City Clerk at 360-886-2560. Thank you for attending this evening.

PUBLIC HEARINGS:

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS

UNFINISHED BUSINESS:

NEW BUSINESS:

- | | |
|--|---------------|
| 1) AB11-047 – Resolution Adopting 2012-2017 Capital Improvement Plan | Ms. Miller |
| 2) AB11-048 – Ordinance Adopting 2 nd Quarter 2011 Budget Amendment | Ms. Miller |
| 3) AB11-049 – Resolution Authorizing Purchase of Park Benches for Regional Park | Mr. Nix |
| 4) AB11-050 – Resolution Authorizing Modification to SE 288 th Overlay Project | Mr. Boettcher |
| 5) AB11-051 – Resolution Awarding Low Bid on Boat Launch Reconstruction Project | Mr. Boettcher |

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 6) **Claim Checks** – July 21, 2011, No. 37152 through No. 37263, No. 37164 through No. 37219, No. No. 37221 through No. 37232 and No. 37234 (voided No. 37220 and No. 37201) in the amount of \$1,090,761.29
- 7) **Payroll Checks** – June 30, 2011 No. 17459 through No. 17487 and ACH Payment for a total amount of \$286,234.33
- 8) **Minutes** –Regular Council Meeting of July 7, 2011

EXECUTIVE SESSION:

ADJOURNMENT: